



Pierce County
FIRE PROTECTION DISTRICT No.17
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**PIERCE COUNTY FIRE DISTRICT NO. 17
BOARD FOR VOLUNTEER FIREFIGHTERS**

May 18, 2015

The regular meeting of the Trustees for the Board for Volunteer Firefighters of South Pierce Fire and Rescue 17 held at 302 McNaught Street South, Roy WA 98580, was called to order at 6:45 p.m.

Present: Commissioner John Christian, Chairman Mark Guenther, Commissioner Dan Morris, Commissioner John Sebastian, Commissioner Olivia Werner, and Volunteer Representative Kathy Kadow.

FC Vellias, DC Grant, DS Brenda Murphy, AA Janell Wilson, a few citizens and firefighters.

Minutes:

On a motion made by Representative Kadow and seconded by Commissioner Christian, the BVFF minutes for the April 20, 2015 meeting were unanimously approved.


Claims:

The following invoice vouchers and various forms were presented for approval:

- **BVFF Remittance Form** for three new volunteers in the amount of \$150.00 was presented for Board approval - On a motion made by Commissioner Morris and seconded by Commissioner Werner, "the May 18, 2015 Remittance Form" was unanimously approved.

ADJOURNMENT

- On a motion made by BVFF Rep. Kathy Kadow and seconded by Commissioner Christian, the BVFF meeting was unanimously adjourned at **6:46 p.m.**



Chairman Mark Guenther Date



ATTEST: Brenda Murphy Date
District Secretary